City Council Members

Don Hawkins
David Lusby
Kelly McEuen
Larry Prather

GEORGETOWN
A KENTUCKY TREASURE

City Council Members

Mark Showalter
Connie Tackett
John Travis
Chad Wallace

KAREN TINGLE-SAMES, MAYOR
GEORGETOWN CITY COUNCIL MEETING
Monday, September 27, 2010
6:00 p.m.

1. **Call to Order**

   Pledge: John Travis

2. **Roll Call**

3. **Approve Minutes** of **City Council Meeting** of September 13, 2010

4. **Acknowledg**e the **Receipt of Bills**

5. **Mayor's Comments**
   A. **Proclamation…**
   B. **"Cry Out America" – Mrs. Ann Adams – Thank you.**
   C. **Appointment of Board Member – Horace Wynn**
   Georgetown/Scott County
   Planning Commission

6. **PUBLIC CONCERNS** – Two (2) Minutes

7. **Second Reading for the Consent Annexation Hearing, Real**
   Property containing 68.79 acres, more or less, situated along Interstate 75
   (owned by Kentucky Department of Transportation)   Sponsor: Mr. Prather

8. **First Reading of Ordinance Approving the Acceptance of New City Streets and**
   Including Them on the Official City Street Map
   Oxford Connector Associates, LLC Subdivision   Mr. Larson   Sponsor: Mr. Prather

9. **First Reading of Ordinance Approving the Acceptance of New City Streets and**
   Including Them on the Official City Street Map -
   Mansion Estates Subdivision Phase 2, Section 1- Santa Barbara Blvd and
   Santa Barbara Drive   Mr. Larson   Sponsor: Mr. Prather

10. **First Reading of Revised Ordinance Relating to the Amendment of Section 2-97**
    Of the Code of Ordinances for the City of Georgetown Concerning Requirements
    for the Office of City Attorney   Mr. Doug McSwain   Sponsor: Mr. Wallace

Introductions: New Ordinances or Resolutions Seeking a Sponsor
Information for the Council

Kentucky
UNBRIDLED SPIRIT

11.   **Executive Session** – Motion to go into Executive Session Pursuant to KRS 61.810(1)(g) for the purpose of discussions would jeopardize the siting, retention, expansion or upgrading of a business.

Executive Session - Motion to go into Executive Session to discuss pending litigation for which disclosure of details might compromise litigation posture, pursuant to KRS 61.810(1)(c).

<u>Adjournment</u>